

**Kelly Creek Neighborhood Association
Board Meeting Minutes
Wednesday, June 9, 2010**

Members present were: President Charles Teem, Vice President Julie Smith, Land Use Chair Carol Rulla, and Secretary Kathi Schneider.

Meeting was called to order at 9:15 PM by President Charles Teem at Julie Smith's house. A quorum was established. Minutes were submitted by Secretary Kathi Schneider. It was moved by Carol Rulla to accept the minutes of the previous Board meeting held February 10, 2010. Julie Smith seconded the motion. Motion carried.

New Business:

1. Dates for KCNA fall meeting were discussed, date possibilities of October 13, 20 or 27, 2010. It was decided that Julie Smith would check with the school for any possible conflicts with the dates. Further discussion took place on moving from the Commons area into the auditorium, with sign up and refreshments outside the door.
2. Dates for the next two Executive Board meetings were scheduled for August 18 and October 6, 2010.
3. National Night Out is scheduled for August 3rd. Board members were encouraged to contact their neighbors and assist in any neighborhood functions for the event. President Teem will be emailing information to the KNCA list.
4. Discussions were held regarding the Teddy Bear Parade which is scheduled for the end of September.

With no further business, meeting was adjourned at 9:35 PM.

Minutes submitted by Kathi Schneider, KNCA Secretary